

Our Vision

The Library is a place for everyone to gather, explore, learn, and express themselves

Our Mission

Connecting people to ideas, experiences, and one another

Our Values

Connection, Courage, Fun, Inclusivity, Respect

Board Members present: A. Brennan, S. Clark, M. McIntyre, K. van Egdom, S. Munckhof-Swain (Council Member)

Board Members absent: D. Tolley, K. Saroya

Staff Members present: L. Winton (Library Director)

Guests: Marie Palmer, Marion Hay, Cathy Clapstein (Friends of the Library)

1. Call to Order @ 7:02p

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| | Laura Winton |
| 1.1. Adoption of Agenda MOTION by M. McIntyre - CARRIED | Laura Winton |
| 1.2. Election of Board Executive | Laura Winton |
| 1.2.1. Aruna Brennan nominated for Chair by M. McIntyre, 2nd by S. Clark - CARRIED | |
| 1.2.2. Marika McIntyre nominated for Vice-Chair by S. Clark, 2nd by A. Brennan - CARRIED | |
| 1.2.3. Steven Clark nominated for Secretary by M. McIntyre, 2nd by A. Brennan - CARRIED | |
| 1.3. YRL Board and Executive Committee Nomination | Aruna Brennan |
| 1.3.1. ACTION - L. Winton to reach out to D. Tolley and K. Saroya | |
| 1.4. Adoption of Minutes January 8, 2024 | Aruna Brennan |
| 1.4.1. MOTION by M. McIntyre to adopt minutes of 8 Jan 2024 - CARRIED | |

2. Items for Decision

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| 2.1. Alberta Public Library Survey and Annual Report | Laura Winton |
| 2.1.1. Annual Survey and Annual Report - MOTION by K. van Egdom to approve the City of Beaumont Library Board's Alberta Public Library Survey and Annual Report Submissions as presented - CARRIED | |

3. Items for Discussion

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| 3.1. Updated Library Lease, 2024-2029 | Laura Winton |
| 3.1.1. NEW Library Lease Agreement, 2024-2029 | |
| 3.1.1.1. MOTION by A. Brennan to accept the lease agreement between City of Beaumont and Bibliothèque de Beaumont Library - CARRIED | |
| 3.1.2. CURRENT Library Lease Agreement, 2014-2024 | |

4. Items for Information

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| 4.1. Operations Report | Laura Winton |
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*no documents needed

**documents to be provided at meeting

- 4.2. Director’s Report
4.2.1. 55 applicants to 3 student page positions
- 4.3. 2023 YE Financials (provisional)
4.3.1. Totals forthcoming from City
- 4.4. 2024 YTD Budget Actuals
- 4.5. YRL Update*

- 5. Closed Session - MOTION to go into camera @ 7:39pm by M. McIntyre**
5.1. Health, Wellness and Learning Benefit
5.2. Friends of the Library Society
5.3. **MOTION to go out of camera @ 8:46pm by A. Brennan**

- 6. Meeting Dates for 2024 - Mar 11, Apr 8, May 13, Jun 10, Sep 9, Oct 7, Nov 4, Dec 9

- 7. Correspondence**
7.1. none

- 8. Adjournment @ 8:48pm by A. Brennan**

Laura Winton

Laura Winton

Laura Winton

Laura Winton

Laura Winton

Aruna Brennan

Laura Winton

